





## Information about member of the Board of directors who are proposed for new election

	<p><b>Lilian Fossum Biner</b></p> <p>Elected to the Board: proposed member of the Board of directors for the AGM 2016</p> <p>Born: 1962</p> <p>Nationality: Swedish</p> <p>Education: B.Sc., Stockholm School of Economics</p> <p>Other assignments: Board member of Oriflame Cosmetics, Thule Group, Nobia, LE Lundbergföretagen, a-connect and Givaudan.</p> <p>Previous assignments: Board member of Cloetta and has worked at Electrolux and Axel Johnson.</p> <p>Independent from major shareholders: Yes</p> <p>Independent from the company and management: Yes</p> <p>Shareholding: 5,500 class B shares.</p>
	<p><b>Hans Porat</b></p> <p>Elected to the Board: proposed member of the Board of directors for the AGM 2016</p> <p>Born: 1955</p> <p>Nationality: Swedish</p> <p>Education: M.Sc. (metallurgy) from the Royal Institute of Technology (KTH) in Stockholm.</p> <p>Other assignments: Board member of Nolato, Lindab and Autoropa.</p> <p>Previous assignments: President and CEO of Nolato, and long experience from leading positions in ABB, Trelleborg and Gadelius.</p> <p>Independent from major shareholders: Yes</p> <p>Independent from the company and management: Yes</p> <p>Shareholding: -</p>
	<p><b>Camilla Svenfelt</b></p> <p>Elected to the Board: proposed member of the Board of directors for the AGM 2016</p> <p>Born: 1981</p> <p>Nationality: Swedish</p> <p>Education: B.A., Stockholm University</p> <p>Other assignments: Board member of AB Malfors Promotor and a deputy board member of the Hjalmar Svenfelt Foundation. Works as an accountant at AB Malfors Promotor.</p> <p>Previous assignments: -</p> <p>Independent from major shareholders: No</p> <p>Independent from the company and management: Yes</p> <p>Shareholding: 60 class A shares and 461,485 class B shares.</p>

**Information about members of the Board of directors who are proposed for re-election**

	<p><b>Lottie Knutson</b></p> <p>Elected to the Board: 23 April 2015          Born: 1964          Nationality: Swedish          Education: Journalism at Stockholm University, L'Université Paris IV, Diplôme de culture Francaise.          Other assignments: Member of the board of H&amp;M, Scandic Hotels, Stena Line, STS Alpresor, Swedavia and Wise Group. She is active as a writer and advisor within marketing, change and crisis management.          Previous assignments: She has previously worked as Director of Communications at Fritidsresor Group for the Nordic countries, the SAS Group's communication's department, journalist at the Swedish newspaper Svenska Dagbladet and as a communications consultant, at JKL among others.          Independent from major shareholders: Yes          Independent from the company and management: Yes          Shareholding: 1,200 class B shares.</p>
	<p><b>Mikael Norman</b></p> <p>Elected to the Board: 23 April 2015          Born: 1958          Nationality: Swedish          Education: Bachelor of Laws, Stockholm University.          Other assignments: CFO at Nobia.          Previous assignments: He has previously worked as Group Controller at Electrolux, tax lawyer at Price Waterhouse and as judge at the Administrative Court and Administrative Court of Appeal in Stockholm.          Independent from major shareholders: Yes          Independent from the company and management: Yes          Shareholding: 5,000 class B shares.</p>

## Information about members of the Board of directors who are proposed for re-election

	<p><b>Adriaan Nühn</b></p> <p>Elected to the Board: 15 February 2012 Born: 1953 Nationality: Dutch Education: MBA, University of Puget Sound, Tacoma, Washington, USA and BA of Business Administration, Hogere Economische School, Eindhoven, The Netherlands. Other assignments: Board Chairman of Sligro Food Group N.V. and Plukon Foodgroup N.V.. Board member of Kuoni AG, Plukon Foodgroup N.V., Anglovaal Industries Ltd. and WWF the Netherlands and HG International B.V. Previous assignments: CEO and Board chairman of Sara Lee International and has held a number of assignments within the Sara Lee Corporation and Procter &amp; Gamble. Independent from major shareholders: Yes Independent from the company and management: Yes Shareholding: 198,363 class B shares.</p>
	<p><b>Mikael Svenfelt</b></p> <p>Elected to the Board: 25 August 2008 Born: 1966 Nationality: Swedish Education: Marketing and business economist, Tibbleskolan, and law studies, Folkuniversitetet, Sweden. Other assignments: CEO and Board member of AB Malfors Promotor. Board chairman of Fjärilshuset Haga Trädgård AB. Board member of Fjärilshuset Haga Trädgård Café AB. Previous assignments: Senior positions in Nicator group, Dell Financial Services, GE Capital Equipment Finance AB and Rollox AB. Independent from major shareholders: No Independent from the company and management: Yes Shareholding: 25 class A shares and 37,535 class B shares.</p>

Shareholding at 29 February 2016